

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
SPECIAL COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
WEDNESDAY, FEBRUARY 20, 2013
2:00 P.M.**



A G E N D A

- I. **CHAIRPERSON:** Andrew M. Norton, Presiding
 - A. Convene Meeting

- II. **SECRETARY:** Edward Mambruno
 - A. Review and Approval of Minutes of the January 9, 2013 Regular Commission Meeting
 - B. Review and Approval of Minutes of the January 15, 2013 Special Commission Meeting

- III. **OUTREACH REPORT:**
 - A. Cheryl A. Sharp, Human Rights Attorney 3

- IV. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - A. Staff Recommendations: ***Approvals***
 - 1. Department of Children and Families
 - 2. Department of Energy and Environmental Protection

3. University of Connecticut
4. Office of Higher Education

V. DIVISION REPORTS:

- A. Legislative Report
- B. Executive Director's Report

VI. EXECUTIVE SESSION:

(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

- A. Pending Litigation
- B. Reopening Requests
 1. Rose Piche v. Yale University, CHRO No. 1230110
- C. Personnel Matters:
 1. Any Personnel Matters as May Arise

VII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

- A. Pending Litigation
- B. Reopening Requests
 1. Rose Piche v. Yale University, CHRO No. 1230110
- C. Personnel Matters:
 1. Any Personnel Matters as May Arise

VIII. ADJOURNMENT: